#### Attachment 1

## IN THE BOARD OF SUPERVISORS

COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

|                      | day | , 20 |  |  |  |  |
|----------------------|-----|------|--|--|--|--|
| PRESENT: Supervisors |     |      |  |  |  |  |
| ABSENT:              |     |      |  |  |  |  |
| RESOLUTION NO        |     |      |  |  |  |  |

# RESOLUTION ACCEPTING AVIGATION EASEMENT FROM COMMUNITY HEALTH CENTERS OF THE CENTRAL COAST, INC., A CALIFORNIA CORPORATION

The following resolution is hereby offered and read:

**WHEREAS,** the County of San Luis Obispo has need of avigation easements in the vicinity of the Oceano County Airport (062-117-009 and -011); and

WHEREAS, Community Health Centers of the Central Coast, Inc., a California Corporation, has submitted a proposed avigation easement for property in the vicinity of the Oceano County Airport, to the County of San Luis Obispo, and it is in the public interest that said avigation easement be recorded.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

- 1. That the recitals set forth herein above are true, correct and valid.
- 2. That the avigation easement, dated April 6, 2016, from Community Health Centers of the Central Coast, Inc., a California Corporation to the County of San Luis Obispo, concerning land in the area of the Oceano County Airport, be and hereby is accepted by the County of San Luis Obispo in the form set forth in the document attached hereto, which is incorporated herein by reference as though herein fully set forth.

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| 3. That the County of San Luis Obispo hereby consents to the recordation of said             |
|--|
| avigation easement and the County Clerk/Recorder is hereby authorized and directed to record |
| said avigation easement in the San Luis Obispo County Recorder's official records.           |
| Upon motion of Supervisor, seconded by Supervisor  |
| , and on the following roll call votes, to-wit:  |
| AYES:  |
| NOES:  |
| ABSENT:  |
| ABSTAINING:  |
| the foregoing resolution is hereby adopted.  |
|  |
|  |
| Chairperson of the Board of Supervisors  |
| ATTEST:  |
|  |
| County Clerk and Ex-Officio Clerk  |
| of the Board of Supervisors, County<br>of San Luis Obispo, State of California               |
|  |
| APPROVED AS TO FORM AND LEGAL EFFECT:<br>RITA L. NEAL  |
| County Counsel   |
| By: Deputy County Counsel  |
| Dated: April 7, 2016   |

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#### **ACKNOWLEDGMENT**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

| STATE OF CALIFORNIA   |   | )                              |  |          |
|---|---|--------------------------------|--|----------|
| COUNTY OF SAN LUIS OBIS                                     | SPO   | ) SS.<br>)                     |  |          |
| OnCounty of San Luis Obispo, S                              | , before me, _<br>tate of California<br>, who | , personally a                 | , Deputy County Clerk-Rappeared me on the basis of satisfactory evidence nent and acknowledged to me that he/s | ecorder, |
| executed the same in his/her person, or the entity upon beh | authorized capad<br>nalf of which the p       | city, and that<br>person acted | by his/her signature on the instrument d, executed the instrument.   |          |
| I certify under PENAL foregoing paragraph is true ar        |   | Y under the I                  | laws of the State of California that the   |          |
| WITNESS my hand a   | nd official seal.                             |                                |  |          |
|   |   |                                | MMY GONG, County Clerk-Recorder a<br>icio Clerk of the Board of Supervisors                                    | ınd Ex-  |
|   |   | Ву:                            | Deputy County Clerk-Recorder   |          |
| [SEAL]  |   |                                |  |          |